2023 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L20000065175

Entity Name: 1054 PROPERTIES, LLC

Current Principal Place of Business:

1054 WATERSIDE STREET PORT CHARLOTTE, FL 33952

Current Mailing Address:

1049 WATERSIDE STREET PORT CHARLOTTE. FL 33952 US

FEI Number: 86-1912877 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

1054 PROPERTIES, LLC 1049 WATERSIDE STREET PORT CHARLOTTE, FL 33952 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JAMES J. GALLAGHER 04/06/2023

Electronic Signature of Registered Agent

Date

FILED Apr 06, 2023

Secretary of State

3246922281CC

Authorized Person(s) Detail:

Title MGR Title MGR

NameGALLAGHER, JAMES JNameGALLAGHER, MARY LAddress1049 WATERSIDE STREETAddress1049 WATERSIDE STREETCity-State-Zip:PORT CHARLOTTE FL 33952City-State-Zip:PORT CHARLOTTE FL 33952

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES J. GALLAGHER

MANAGER

04/06/2023